Mr. Terracciano opened the meeting at 7:00 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Schueler, Mrs.

Hamrah, Michael Dolan Attorney. Absent: Mr. Grimm and Mr. Greco

Old Business:

Mr. Terracciano made a motion to accept July 9, 2015 minutes, excluding executive session. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Schueler, Mr. Poandl, Mrs. Hamrah. Nos: None. Abstained: None

Pool memberships as of August 13, 2015 for the 2015 swim season are 843 memberships.

Publicity:

None

Finances:

There was a total of \$3,300 spent this summer on Lifeguards for Long Course.

Mrs. Dinger made a motion to accept the Financials. It was seconded by Mrs. Hamrah and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Schueler, Mrs. Dinger, Mr. Kranz, Mr. Poandl, and Mrs. Hamrah. Nos: Mr. Terracciano. Abstained: None.

Council Liaison:

Mr. Greco was unable to attend but did send an E-mail.

"As I said in at the Council Meeting, a councilmatic committee has met and will meet again in an effort to resolve the issues regarding parking and related incidents revolving around Market Street.

As it was stated at the meeting, the incidents involving visitors to the pool and residents on Market Street are currently being investigated by the MPD.

We are investigating areas where we can obtain additional parking that can be used by both pool members/employees and attendees of other events being held in the area."

New Business:

The commission said that as long as people are parking legally and not blocking any driveways there is nothing that can be done.

There were some complaints about the pool being closed for the swim team picnic.

Mr. Grimm:

Mr. Grimm was unable to attend the meeting but did send the commission an email update on the pool.

Pool Managers Report

8-13-15

- 1. Swim classes will be finished on Friday. All 4 sessions were very busy but were well staffed.
- 2. I have hired enough staff to finish out the season to replace all staff leaving for college. All lifeguards required hold current Certification from The American Red Cross in Lifeguarding and CPR.
- 3. The swim team finished their season undefeated and were C League Champions.
- 4. The synchronized swim team had a successful show. I would like to thank Ray Mulvey, Head of Middlesex Board of Ed Building and Grounds for his help in attaining the spotlights and speakers for the show.
- 5. The pool schedule needs to be changed for September 1,2,3,4. The manager and Asistant managers will be in school those days. The pool hours will have to be changed to 4 p.m. to 8 p.m. on those days. The schedule for Labor Day weekend will remain 12 p.m. to 8 p.m.
- 6. Ray Mulvey sent me a plan for the High School Crane Lift for Friday. We are advising our patrons of parking issues for Friday.

Respectfully Submitted,

Jim Grimm.

Public Comment:

Carol Terracciano 429 Edgeworth St. Middlesex, NJ 08846.

Carol thanks the Commission for the pool year this year.

Carol does have some concerns about the rules and processes. She said that there are gaps.

The clean-up in the snack bar needs to be tended too during the day. She understands that the guards do clean the snack bar at night but during the day it gets messy. She is just looking for a light clean-up of the snack bar during the day to keep the tables from becoming sticky.

Carol also mentioned that there were no umbrellas at the patio tables in the snack bar area.

Carol mentioned that the birthday parties were taking up too many tables, and eating outside the snack bar area.

Carol has also noticed people wearing clothing in the pool instead of bathing suits.

Carol also asked if there was a rule about facial piercing at the pool.

The Commission said that they would like the fence and gate from the front of the tennis courts moved to the back of the pool property. Expanding the picnic area for the birthday parties to be held at the pool.

The Commission said that the Managers and staff will have to inforce the rules for eating outside the snack bar area.

The New Pool Project:

Jamali is ready to install the light poles at the pool. Randy has given Jamali the go ahead to start phase 2 of the project.

Randy has asked for field notes and photographs.

Michael Dolan our attorney has been in touch with Ben Hanbicki and is in the process of getting all the paperwork that is needed from Ben Hanbicki to give to Randy to complete the project.

Jamali would like to start installing the lights August 19, 2015 before the pool opens for the day.

Swim lessons are completed for the summer and there is no one at the pool until 12:00pm when the pool opens for the day.

Randy is working on the DEP permit for the filter house.

The elevation was lowered to cover the project for flow impediment and the volume of the building.

Randy said that he was getting a list of workers coming back to work for Jamali.

Mr. Billman informed the Commission that Oasis Sprinkler Company was here early in the morning replacing broke sprinkler lines and heads.

Mr. Terracciano made a motion to adjourn the meeting at 7:49pm. It was seconded by Mr. Crede and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on September 10, 2015

Respectfully Submitted

By: Secretary, Katie Bird